

## **Potlatch City Council Meeting**

**City Hall – 195 6<sup>th</sup> Street – Potlatch, ID 83855**

**March 25, 2019 – 7:00 p.m.**

The regular meeting of the City Council was presided over by Mayor David Brown. Council members present: Dave Cada, Marty Anderson and Joan Bender. Charlie Johnson was absent. Also present: Shelly Hammons, City Clerk-Treasurer.

GUESTS: NONE.

### **NEW BUSINESS:**

Joan Bender said the invocation Prayer.

1. **CONSENT AGENDA:** *David Cada made a motion to approve the Consent Agenda (being regularly considered by the City Council, these items will be enacted by one motion unless requested by a City Council member that one or more items be removed for separate discussion): Minutes from March 11, 2019, City Council meeting and the City of Potlatch current bills due.*

*Joan Bender seconded the motion with the change to the March 11, 2019, minutes with the correction on top of Page 4: Bennett Lumber donated “framing materials”.... Motion was approved with a Roll Call vote:*

*Charlie Johnson, absent*

*Dave Cada, yes*

*Martin Anderson, yes*

*Joan Bender, aye*

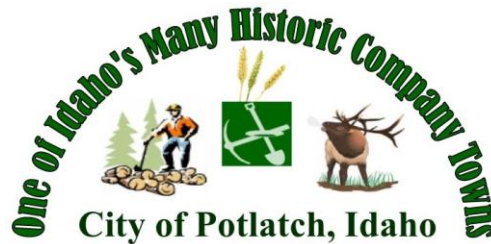
2. **QUOTES FOR 10<sup>TH</sup> STREET REPAIR TO PINE STREET AND REPAIR ONAWAY ROAD FROM HIGHWAY 6 TO FIRST MANHOLE.**

Poe Asphalt quote: 10<sup>th</sup> Street (Onaway Road to Pine Street) = \$41,500, 2”

Poe Asphalt quote: Highway 6/Onaway Rd. to 1<sup>st</sup> manhole: = \$25,650, 3”

The Mayor said that he has \$49,000 in the 18-19 Budget for street repair.

Marty said that the dip in his road, Larch Street, is getting worse. Tom



Andres said that it is from the old sewer line, perhaps it is collapsed under the road? The line is about 12'-14' down. The Mayor said that LHTAC puts on road trainings throughout the state. The City doesn't attend these trainings and that is one of the reasons that Potlatch didn't score very high on the three grants that were submitted. They also want to have an engineer submit the grant proposals along with road assessments in the City.

***Marty Anderson made a motion that the City repair 10<sup>th</sup> Street from Onaway Road to Pine Street and repair a portion of Onaway Road from Highway 6 to the first manhole. Dave Cada seconded the motion, the motion was approved with "all ayes".***

**3. EXTENDED TIME OFF FOR TOM ANDRES? CAN HE ROLL OVER 13 HOURS VACATION FROM 2018-2019 AND USE HIS 2019-2020 VACATION AND SICK LEAVE FOR HIS SURGERY?**

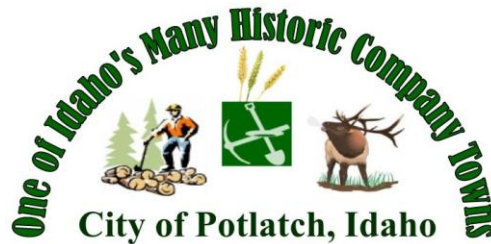
***Dave Cada said that he doesn't mind granting Tom Andres his request for time off for his surgery, Joan Bender seconded the motion, the motion was approved with "all ayes".***

The Mayor said that the Council needs to remember that the City does have to hire somebody else. The Mayor suggested that the City create a slush fund for vacation hours and sick leave.

**4. RESOLUTION NO. 2019-03-25 – TRANSFER MONEY FROM WATER & SEWER LGIP ACCOUNTS TO THE GENERAL FUND TO HELP PAY FOR STREET REPAIRS AND PAVING ON STREETS THAT WERE DAMAGED IN THE WATER AND SEWER PROJECTS.**

**RESOLUTION NO. 2019-03-25 – in its entirety on file in the City's Resolution File.**

**The following resolution was introduced by Councilman Dave Cada who moved for its adoption. Second by Councilwoman Joan Bender.**



A RESOLUTION OF THE CITY OF POTLATCH, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, PROVIDING FOR APPROVAL TO TRANSFER WATER AND SEWER FUNDS THAT ARE IN THE IDAHO STATE LGIP ACCOUNTS TO THE CITY'S GENERAL FUND TO REPAIR AND PAVE STREETS IN POTLATCH THAT WERE DAMAGED IN THE WATER AND SEWER PROJECT.

WHEREAS, the Council finds it necessary and in the public interest to use water and sewer funds for street repairs necessitated by installation of new water and sewer lines during 2005 and 2009;

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF POTLATCH AS FOLLOWS:

**SECTION 1. ALLOCATION OF SEWER FUNDS:**

\$5,000 will be transferred from the Sewer LGIP account to the City's General Fund at US Bank in Potlatch to be used for street repairs.

**SECTION 2. ALLOCATION OF WATER FUNDS:**

\$41,405 will be transferred from the Water LGIP account to the City's General Fund at US Bank in Potlatch to be used for street repairs.

EFFECTIVE DATE: This Resolution shall be effective from and after March 25, 2019.

PASSED by the City Council and APPROVED by the Mayor this 25<sup>th</sup> day of March, 2019.

***ROLL CALL VOTE:***

***Dave Cada, yes***

***Marty Anderson, aye***

***Joan Bender, aye***

***Charlie Johnson, absent***

**5. SET A DATE FOR A WORKSHOP TO GO OVER THE CITY'S PRIORITIES: STREETS, WATER SYSTEM, SEWER SYSTEM AND SENIOR CENTER, etc.?**

The City Council discussed this and decided that it would be a workshop for a Mission Statement, a 5-year plan or call it a wish list. The 2002 Transportation Plan needs updated. The City just updated the Comprehensive Plan last year. The Council set a date for the workshop for Wednesday, April 3, 2019, at 11 a.m. in the City Council Chambers.

**6. DEMO DERBY AND SUPER CROSS?**



Dave Cada submitted a list of concerns to the City Council regarding a Demo Derby and MotoCross races. (See the list attached). The City Council went over each item and Dave said that he would like to meet face-to-face with Eric Christensen to go over his concerns. Dave Cada is concerned with the event and the combination with alcohol served. EC Enterprises LLC has scheduled several events for this summer in Potlatch.

Joan Bender said that she would like to talk to the Lewiston Rodeo grounds and see if it cost them money to put on these types of events. Joan wondered how many people would be able to be seated? The Mayor said that the City has eight sets of bleachers. The events will be “old school”: no covers over the bleachers and no lights.

Tom Andres dug test holes and the ground is very saturated right now. Tom dug up some pipe and some wood but no rocks.

The Mayor will contact Eric Christiansen and schedule a meeting with him in Potlatch and Dave Cada will attend.

**7. APPROVE USE FOR HIGHWAY 6 AND LARCH STREET BUILDING?**

***Marty Anderson made a motion to approve the use for the building on the contingency that the Planning & Zoning committee approved it. Joan seconded the motion, the motion was approved with a Roll Call Vote:***

**Dave Cada, yes**

**Marty Anderson, aye**

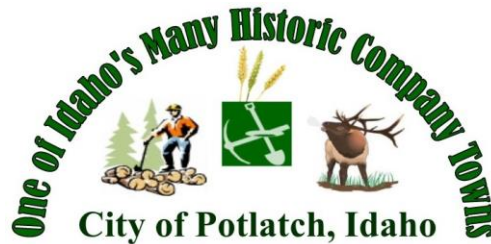
**Joan Bender, aye**

**Charlie Johnson, absent**

E-mail received from Kenny Cada on 3/27/2019 :

We determined that a variance or CUP was not required. The spay/neuter clinic will work hand-in-hand with North Palouse Vet Clinic for all the surgeries (NPVC will supply the vets to perform them). The kitten rescue is only short-term as maximum time a kitten would be there would be 12 weeks, and then sent to a shelter for adoptions if they are not adopted in the short time they are in Potlatch. They have located several shelters that have a shortage of kittens for adoption. There is no petting zoo involved in the facility. The key factor in our decision was that all stays in the clinic would be temporary.

Let me know if you have any questions. -Kenny



## **8. SEWER TO THE “Y” AND CONNECT HOUSES ALONG HIGHWAY 6?**

Melissa Haddler talked to the Mayor about Dad’s Diner (located at the “Y” on Highway 95) sewer issues. They have a buyer for the café and the potential owners would like to enlarge the business. The North Central Health District won’t allow them to expand the sewer system. Melissa thought that DEQ had money to help connect the Diner’s sewer system to the City. Marty said that the City doesn’t want to get outside of the City limits. The Mayor is going to be meeting with Nancy Becker from the Health Department tomorrow. The trailer court at the “Y” has problems with their sewer too. Dave Cada said that he is willing for this to happen at no expense to the City.

***Marty Anderson made a motion that the City accept the “Y” sewage into the City’s treatment plant at their expense. Joan Bender seconded the motion, the motion was approved with “all ayes”.***

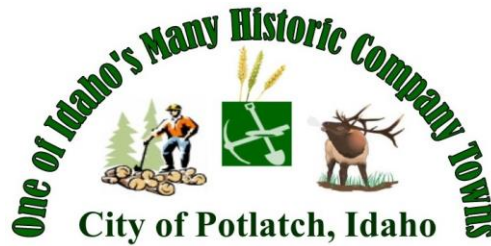
## **9. PAINT COLOR FOR EXTERIOR OF THE POLTATCH SENIOR CENTER?**

The Mayor said that Don Ball is going to paint his building this summer and it would be good to have a color scheme for Potlatch. Everyone agreed that Harvest Foods’ colors are nice. Joan will pick up some colors samples at Moscow Building Supply (browns and tans) and bring them to the next meeting.

## **REPORTS:**

- 1. Mayor-David Brown** – Don Ball talked to the Mayor last week and he would like to build a golf course on the other side of the river next to the City’s Land Application site and use the ridge on the City’s property. Don wanted to use the wastewater to water the grass in the golf course. According to Nicolas Heibert from the Idaho Department of Environmental Quality in Lewiston the type of wastewater to water a golf course would come from a Class A or Class B wastewater system. The City of Potlatch’s wastewater system is currently meeting the standards for a Class C system, so the City would likely need to upgrade the existing treatment system to meet class B standards.

Don Ball wants to talk to Ben Ballard of Potlatch/Deltic about the land. Don has been talking with Trent, the owner of the golf course near Pullman



on the airport road. Trent has artificial turf in his golf course instead of grass. Dave Cada said that artificial turf is a lot less expensive to maintain.

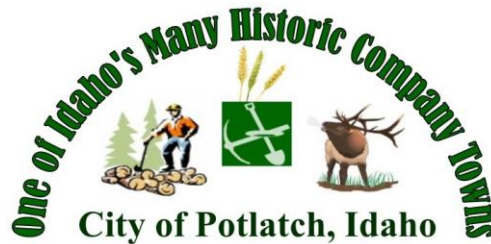
Don Ball said that the people who purchased the 30 acres in Onaway and the 110 acres from Potlatch/Deltic across the river may annex into the City in the future but nothing is going to happen until 2021.

Tom Moore said that one of the testing requirements in the new IPDES wastewater discharge permits will be ammonia. The Mayor said that he looked at Kendrick's IPDES Permit online and their limit for ammonia was 0.365. The results of the last ammonia test that the City of Potlatch got back was 22.1. The City might have to use the Land Application site to discharge all of the lagoon wastewater instead of discharging into the river in the future.

Karen Rohn came to the Potlatch Recreation District and asked them to help fund the purchase of the Lia Berg gymnasium building. The Mayor explained that the Recreation District can't spend money on private purchases of golf courses or the gym building.

The Potlatch Recreation District voted to build a new bathhouse at the pool. It will be located on the south side of the pool in the grassy area. The Mayor spoke with Tamara Wardle, Building Inspector, and she will need engineered plans for the building. Someone would be able to draw up the plans but an engineer would have to stamp them. It is going to take several years to do this. A thought was to have the University of Idaho or WSU architect students draw up the plans for the bathhouse. Tamara suggested cinderblock for the structure.

- 2. Parks – Joan Bender** – nothing on the park at this time. Today Joan received a postcard on her door for Brightstar TV provider. They didn't get a door-to-door permit and the Ordinance requires an approved permit for Potlatch. In the Ordinance it does say that there is a penalty of jail or a fine. Shelly will check with Will on what to do.



**3. Pool & Cemetery - Dave Cada** – Dave is still for building an outdoor cover with sliding panels for the pool similar to the cover that is at the Best Western in Coeur d'Alene. Dave has been trying to get in contact with someone at the Best Western.

**4. Water & Sewer Charles Johnson** – absent.

**5. Streets - Martin Anderson** – has the City heard anything about the purchase of Mill Road from Potlatch/Deltic? The Mayor e-mailed Ben Ballard and told him that the City didn't receive the grant to pave Mill Road but can we still work on the City buying the road? Ben said that he had to think about it. The City currently has a 30' easement to the lift station.

Did the Land Application site get the pump fixed that broke down last year? The Mayor said that Tom Moore wants to see the Land Application site started next week. Does the wet ground affect it? Marty asked what the electricity is to run the site for the month? Shelly will look at past bills.

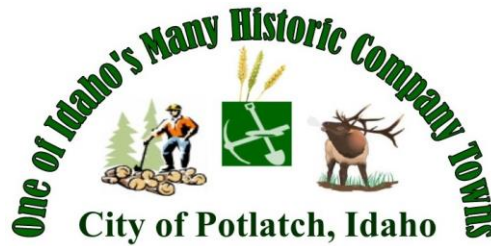
**6. Scenic 6 - David Cada** – the business breakfast was last week and First Step Internet made a presentation on fiber optic high speed internet. Gary Strong was the organizer of the breakfast. There will be another breakfast in June and the Potlatch Historical Society will be the host.

On April 18, there will be a Historical Society event. Pete Peterson, historian, will be the speaker and there will be refreshments. They are going to try and get the Latah County Historical Society involved, maybe bring them to Potlatch for their meeting.

**7. Clerk- Shelly Hammons** –There are several meetings coming up:

**MARCH 28 – ECONOMY FOR THE FUTURE**, Monastery of St. Gertrude Spirit Center, 9 a.m.-4 p.m. The Mayor and the City Council are invited. The Mayor said that he might not make this meeting.

**APRIL 18 – CEDA'S ANNUAL MEETING**, Clearwater River Casino, 4-8 p.m. The Mayor and the City Council are invited. The Mayor, Dave and Kenny Cada and Joan and Tom Bender will all be attending the Annual



meeting. Dave Cada now has a conflict with the Historical Society event on this same night.

**APRIL 29 – AIC SPRING MEETING**, Moscow, 8-4, at the Best Western University. Dave Cada, Joan Bender and Shelly Hammons would like to attend.

***Marty Anderson made a motion to adjourn the meeting, Dave Cada seconded the motion, the meeting was adjourned at 9:17 p.m.***

ATTEST: \_\_\_\_\_ David L. Brown, Mayor

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Shelly M. Hammons, CMC, City Clerk-Treasurer

**The next City Council meeting will be Monday, April 8, 2019.**